

Town Board Meeting Agenda
February 28, 2005
Meeting No. 6

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna M. Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** 8:30 P.M. - Proposed Local Law of 2005 which repeals in its entirety §46-35.1 through §46-35.5 entitled "Surcharge on Vehicles and Traffic Offenses".

6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held February 8, 2005
2. Giza/ _____ Appoint Joseph Dennis Van Driver [Dennis, Joseph]

3. Giza/ _____ Confirm Membership Change Bowmansville VFA [Bowmansville VFA]
4. Montour/ _____ Authorize Salvage Yard License Advantage Trucks & Salvage Inc [Advantage Trucks & Salvage Inc]
5. Ruffino/ _____ Request Bids For Chipper [Purchasing, Machines & Equipment]
6. Stempniak/ _____ Set Public Hearing Re: Local Law Proposed 2005 Entitled “Fire Prevention & Building Code” Repeals Section 20-4 (C)(1)(g) [Local Law: Fire Prevention & Building Code]
7. Giza/ _____ Adopt Local Law No. 2-2005 Entitled "Surcharge On Vehicles & Traffic Offenses" [Local Law: Surcharge On Vehicles & Traffic Offenses]
8. Giza/ _____ Appoint Terri Holtz Public Safety Dispatcher [Holtz, Terri]
9. Giza/ _____ Request Bids For Police Vehicles [Purchasing, Motor Vehicles]
10. Stempniak/ _____ Set Public Hearing Re: Special Use Permit Application Star Collision 5454 Genesee Street [Special Use Permit: Star Collision]
11. Giza/ _____ Approve Audited Claims
12. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

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5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

83. Town Clerk to Town Board -
Transmittal of monthly report for January 2005. DISPOSITION = Received & Filed
84. Bluebonnet Consulting, Inc. to Town Clerk -
Advisement of liquor license renewal application for Fox Valley Golf Club.
DISPOSITION = Town Attorney
85. Bowmansville Volunteer Fire Association to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 2/28/05
86. NYS DEC to Supervisor -
Notification of Lead Agency Designation regarding Deer Run Estates; concerns noted. DISPOSITION = Planning Committee
87. NYS DEC to Town Attorney -
Comments regarding revised sketch plan for proposed Pleasant Heights Subdivision. DISPOSITION = Planning Committee
88. Erie County Department of Environment & Planning to Town Attorney -
Notification of Lead Agency Designation regarding proposed CarQuest Distribution Center, south side of Walden Avenue, north of Lancaster Airport.
DISPOSITION = Planning Committee
89. Town of Clarence to Town Board -
Solicitation of Lead Agency status for Town of Clarence regarding Subdivision Law Amendment. DISPOSITION = Received & Filed
90. General Crew Chief to Supervisor -
Request appointment of Van Driver for Senior Center. DISPOSITION = Resolution 2/28/05
91. Highway Superintendent to Town Board -
Request resolution to solicit bids for chipper. DISPOSITION = Resolution 2/28/05
92. Erie County Division of Planning to Town Board -
Comments regarding proposed elimination of Community Development Block Grant funding in the 2006 Federal Budget. DISPOSITION = Received & Filed
93. NYS DEC to Supervisor -
Notice of meetings to be held on March 15 & 16, 2005 regarding update of Flood Insurance Rate Maps. DISPOSITION = Town Engineer

94. Crime Prevention Association of W.N.Y. to Erie County Legislature -
Comments and concerns regarding funding cuts in 2005 Erie County budget.
DISPOSITION = Received & Filed
95. American Farmland Trust to Supervisor -
Notice of meetings to be held on Thursday, March 3, 2005 regarding farmland
protection. DISPOSITION = Received & Filed
96. NYS Public Service Commission to Town Board -
Notice of public hearings to be held March 8, 2005 regarding National Fuel Gas
proposed gas service rate increase. DISPOSITION = Received & Filed
97. Association of Erie County Governments to Town Board -
Notice of meeting to be held Thursday, February 24, 2005, 6:30 PM in Hamburg.
DISPOSITION = Received & Filed
98. Sharon Brooks to Supervisor -
Notice of intention to retire effective February 11, 2005. DISPOSITION =
Received & Filed

99. American Ref-Fuel to Supervisor -
Notification of sale of American Ref-Fuel Company to Covanta Energy Corporation. DISPOSITION = Town Attorney
100. Erie County Department of Environment & Planning to Town Attorney -
Recommendations and comments regarding concept plan of proposed Deer Run Estates. DISPOSITION = Planning Committee
101. Town Clerk to Various News Media -
Notice of rescheduling of the regular meeting of Town Board from February 22, 2005 to February 28, 2005. DISPOSITION = Received & Filed
102. Highway Superintendent to Planning Board Chairman -
Notice of no concerns regarding site plan of proposed Harris Hill Nursing Facility addition. DISPOSITION = Planning Committee
103. Town Clerk to Town Board -
Special Use Permit application of Joseph Brainard for property at 5454 Genesee Street, collision shop. DISPOSITION = Resolution 2/28/05
104. The Association of Towns of the State of New York to Town Board -
Transmittal of financial report for years ended December 31, 2004 and 2003. DISPOSITION = Received & Filed
105. Donald G. Symer to Town Board -
Comments regarding the use of cement-lined asbestos water pipe. DISPOSITION = Town Engineer
106. Donald G. Symer to Town Board -
Letter of appreciation for clearing obstruction in culvert at Kennedy Court. DISPOSITION = Received & Filed
107. Lancaster Industrial Development Agency to Town Board -
Notice of Public Hearing to be held Thursday, March 3, 2005, 4:00 PM to consider financial assistance to Italian Gardens Real Estate Corporation project. DISPOSITION = Received & Filed